

PRE-BOARD MEETING – APRIL 5, 2023

The Pre-Board Meeting was held on Wednesday, April 5, 2023 at 6:30 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties with the following members present:

Councilwoman Peg Nau
Councilman Mike Ivino
Councilman Zach Horton
Supervisor Fred Costello

Absent: Councilwoman Leeanne Thornton

The Assessor, Frank Orlando, spoke to the board about going part time to the end of his Contract September 30, 2025. Would like to work two days per week but the months of March, April and May would be closer to full time. Next July 2024, one employee will be retiring and July 2025 another will retire. Would like to hire a part timer next year and a Deputy Assessor.

Supervisor Costello spoke about extending the water line on Malden Turnpike and that residents would like to tap in for water hookup. The board would like to invite them to a meeting.

Town Board members are in agreement to move the motion forward to the agenda regarding Pickleball Courts. Also, to add two meetings to the calendar of April 10, 2023 at 6:00 p.m. regarding Samadhi in the Building Department Conference Room and on April 19, 2023 at 6:00 p.m. regarding Malden Turnpike water hookup at the Frank D. Greco Multi-Purpose Building.

Town Clerk

TOWN BOARD MEETING – APRIL 5, 2023

The Town Board Meeting was held on Wednesday, April 5, 2023 at 7:00 p.m. at the Frank D. Greco Multi-Purpose Building located on the corner of Market and Robinson Streets in the Village of Saugerties. The meeting opened with the Pledge of Allegiance with the following members present:

Councilwoman Peg Nau
Councilman Mike Ivino
Councilman Zach Horton

Supervisor Fred Costello

Absent: Councilwoman Leeanne Thornton

PRIVILEGE OF FLOOR:

Leslie Suprenant, CAC member presented findings of the Esopus Creek Vegetation Survey. Very informative presentation and she will be presenting to the Village Board in the near future.

PUBLIC COMMENT PERIOD: none

SUPERVISOR'S COMMENTS:

Dog Park work is progressing, hope to open late spring. The adoption of a new CCA Contract is being worked on.

APPROVAL OF MINUTES:

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve the minutes of Pre-Board and Town Board Meeting on March 15, 2023, carried.

APPROVAL OF BILLS:

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the bills as presented, carried.

General Fund	\$242,204.90
General Outside Village	33,727.14
Highway	68,286.54
Capital Projects	23,733.48
Ambulance District	91,456.98
Lighting District	17,812.88
Sewer O&M	165,402.68
Water O&M	194,106.31
Trust & Agency	1,680.00
Central Hudson	12,035.35

DEPARTMENT HEAD REPORTS:

Greg Chorvas – 90% of facilities are open, docks are in. Marc Malgieri, Supervisor Costello and self met with legislator to discuss grants available toward pickleball; looking into making the grandstand restrooms ADA compliant. There has been more vandalism that has occurred.

BOARD COMMITTEE REPORTS:

The Draft MS4 Annual Report has been completed with thanks to Alvah Weeks, Kevin Brown, Sean Weaver and Claudette Zinkow.

Councilwoman Nau – nothing to report

Councilman Ivino – nothing to report

Councilman Horton – presentation by Leslie Suprenant will be given to the Village Board and we thank her for her many hours of volunteering for this cause.

MOTIONS & RESOLUTIONS:

Motion made by Councilman Ivino, seconded by Supervisor Costello to change the pay rate for Joseph Dittus to \$24.70, bringing said full time employee closer in line with other staff performing similar duties and work tasks, as per the recommendation of the Parks & Buildings Superintendent.

Discussion: Supervisor Costello added that some staff were behind and this brings them more in line.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Horton, seconded by Supervisor Costello to change the pay rate for Patrick Maloney to \$24.70, bringing said full time employee closer in line with other staff performing similar duties and work tasks, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilwoman Nau, seconded by Supervisor Costello to change the pay rate for Ryan Herschel to \$24.70, bringing said full time employee closer in line with other staff performing similar duties and work tasks, as per the recommendation of the Parks & Buildings Superintendent.

Vote: Adopted – 3 Yes (Councilwoman Thornton absent, Councilman Horton abstain)

Motion made by Supervisor Costello, seconded by Councilman Ivino to approve a fireworks permit for Kevin Fritschler of American Fireworks Display LLC for a fireworks display at Cantine Field on July 4, 2023 to begin at dusk with an end time of approximately 10:30 p.m.

Motion to amend made by Supervisor Costello, seconded by Councilman Horton to approve a fireworks permit for Kevin Fritschler of American Fireworks Display LLC for a fireworks display at Cantine Field on July 4, 2023 to begin at 10:00 p.m. with an end time of approximately 10:30 p.m.

Discussion: the Stallion baseball game will start an hour earlier than last year and we are making it 10:00 p.m. for fireworks because it is darker than at dusk.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve hiring Adriana Beltrani (formerly the town's planner with Nelson, Pope & Voorhis LLC) now with Laberge Engineering & Consulting Group, LTD for the remainder of 2023 as per the Standard Agreement for Professional Services, as on file, to continue working with the Comprehensive Planning Committee (CPC) regarding zoning revision work, effective immediately.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Horton, seconded by Supervisor Costello to approve the resolution, as on file, authorizing matching funds for Environmental Facilities Corporation Grant for Malden Wastewater Treatment Plant Engineering Planning Study.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilwoman Nau, seconded by Councilman Ivino to approve the resolution, as on file, in opposition to the discharge of contaminated water into the Hudson River.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Supervisor Costello, seconded by Councilwoman Nau to approve the hiring of Sharon Gilligan as a part time Clerk/Assistant in the Bookkeeping/Human Resources Department at a pay rate of \$20.00 per hour, as per the Bookkeeper/HRO Diane Friedmann and effective April 6, 2023.

Discussion: Supervisor Costello said that Diane has asserted herself and this will allow her to go forward. Councilman Ivino said the department needs to be discussed further in light of information received tonight.

Vote: 2 Yes (Councilmen Ivino and Horton vote No; Councilwoman Thornton absent)

Motion made by Councilman Ivino, seconded by Supervisor Costello to approve the SEQRA resolution, as on file, regarding the Pickleball Courts.

Vote: Adopted – 4 Yes (Councilwoman Thornton absent)

Motion made by Councilman Ivino, seconded by Councilman Horton to adjourn the Town Board Meeting at 8:09 p.m., carried.

NEXT SCHEDULED MEETINGS:

April 10, 2023	Samadhi Property, Washington Avenue Bldg Department Conference Room	6:00 p.m.
April 19, 2023	Malden Turnpike Water Hook Up Frank D. Greco Multi Purpose Bldg	6:00 p.m.
	Pre-Board Meeting	6:30 p.m.
	Town Board Meeting	7:00 p.m.

The meeting closed in memory of Peg Kolano, Ed Kime, Theresa Thomann and Andrew Simmons

Town Clerk